



14th Annual Insurance Fraud Conference

Conference Date: August 21, 2014

Target Audience: Insurance Company
Special Investigation Unit, Claim and
Underwriting Personnel

Cost: \$40.00 - Prepayment Required
Non-Refundable

Conference Includes: Conference, park entry
permit, continental breakfast and lunch.

Conference Room Limitations: The conference
is limited to the first 120 individuals registered.
Early registration is recommended.

Eugene T. Mahoney State Park. Interstate I-80,
Exit 426, Ashland, Nebraska

Park Entry Fee Permit: 1.) Stop at the park
entry booth. 2.) Check in with the attendant to
receive your one-day park entry permit.

Follow Park Signs to Peter Kiewit Lodge

Conference Room: Peter Kiewit Lodge
Upper Level Conference Rooms -
Cedar / Red Oak / Nebraska Rooms

Attire: Business Casual - The weather in August
is usually hot, but the meeting room may be
cool, layered apparel is recommended.

Certificate of Attendance: Participants will
receive a certificate of attendance for 6 hours
of continuing education.

Nebraska Attorney CLE Hours: The Nebraska
Bar Association has approved this conference for
5.5 CLE hours.

Thursday, August 21, 2014

7:30 - 8:15 a.m.	Continental Breakfast
8:15 - 8:30 a.m.	Welcome Director Bruce Ramage and Fraud Division Chief Chuck Starr Nebraska Department of Insurance
8:30 - 11:00 a.m.	Effectively Managing Complex & Emerging Insurance Fraud Issues Jeffrey G. Rapattoni, Attorney Marshall Dennehey Warner Coleman & Goggin
Break	Speaker Discretion
11:00 - 11:30 a.m.	Professional Organizations - Remarks Kimberly Butler, President Association of Certified Fraud Examiners Heartland Chapter Mindy Althouse, President Eastern Nebraska Anti-Fraud Association Linda Miller, Vice President International Association of Special Investigation Units - IA/NE Chapter
11:30 - 12:15 p.m.	Lunch - Group A
11:30 - 12:15 p.m.	Financial Transactions - Group B Peoples Choice Federal Credit Union
12:15 - 1:00 p.m.	Lunch - Group B
12:15 - 1:00 p.m.	Financial Transactions - Group A Peoples Choice Federal Credit Union
1:00 - 2:00 p.m.	Depositions & Other Discovery - Addressing the Difficult & Evasive Claimant Joseph F. Bachmann, Attorney Joshua J. Schauer, Attorney Perry Guthery Haase & Gessford, PC LLO
2:00 - 2:15 p.m.	Break
2:15 - 4:00 p.m.	Prescription Fraud & Drug Diversion Christopher Kober, Investigator Nebraska State Patrol

Registration - \$40

Name: _____

Company: _____

Address: _____

City/State/Zip: _____

Telephone: _____

Email: _____

☐ Check and provide **National Producer #** if you
are requesting **Nebraska Producer Licensee CE**
credits (**6 Hours**). # _____

☐ Check and provide **Nebraska Bar Association #**
if you are requesting **Nebraska Attorney CLE** credits
(**5.5 Hours**). # _____

Payment Method

☐ **Check -**
Payable to: **Nebraska Dept. of Insurance**
Mail to: **PO Box 82089, Lincoln, NE 68501**

☐ **VISA:** Secured Fax (402) 471-8335 **or**
Email: DOI.FraudPrevention@nebraska.gov

☐ **MasterCard:** Secured Fax (402) 471-8335 **or**
Email: DOI.FraudPrevention@nebraska.gov

Credit Card #

Expiration Date

Cardhold's Name (Print Name)

Billing Address

City/State/Zip

Cardholder's Signature



Professional Organizations

Association of Certified Fraud Examiners (ACFE) Heartland Chapter:

The Heartland Chapter of the ACFE is dedicated to the detection and deterrence of fraud. We are a non-profit professional organization comprised of fraud investigators, internal and external auditors, law enforcement, accountants, and finance professionals that are dedicated to the education and training of anti-fraud measures.

Eastern Nebraska Anti-Fraud Association (ENAF):

ENAF exists to advance the knowledge of our members for the primary purpose of expanding and developing understanding in the detection of and subsequent protection from insurance fraud.

International Association of Special Investigation Units (IASIU) ~ IA/NE Chapter ~ Our Mission:

To promote a coordinated effort within the industry to combat insurance fraud. To provide education and training for insurance and law enforcement investigators. To develop greater awareness of the insurance fraud problem. To encourage high professional standards of conduct among insurance investigators. To support legislation which acts as a deterrent to the crime of insurance fraud. To cooperate with law enforcement and criminal justice agencies in the investigation and prosecution of insurance fraud crimes.

For Additional Information Contact:



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Fraud Prevention Division

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Connie.Drake@nebraska.gov

Charles P. Starr, Division Chief
Insurance Fraud Prevention Division



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Hosted by:

Nebraska Dept. of Insurance
Fraud Prevention Division



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Interstate I-80, Exit 426
Ashland, Nebraska